

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk / (954) 797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: Appointments

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: Appointments

REPORT IN BRIEF: Appointments required to be made by Council

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Other - n/a

Attachment(s): List of appointments needed

Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments
APPOINTMENTS FOR VICE-MAYOR LUIS						
12.1.1	BUDGET ADVISORY COMMITTEE	Stuart Podel				resigned 01/2009
12.1.2	OPEN SPACE ADVISORY COMMITTEE	John Capozzoli				resigned 07/2008
APPOINTMENTS FOR COUNCILMEMBER STARKEY						
12.2.1	OPEN SPACE ADVISORY COMMITTEE	Casey Lee				resigned 09/2008
12.2.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Vacant				

CITIZEN ADVISORY TASK FORCE

Because of the time constraints regarding the NSP application, the Housing and Community Development Department has provided a list of potential CATF members. All but one of the below listed candidates have served on either the Town's Mobile Home Task Force or Affordable Housing Advisory Committee. They are as follows:

15.3	At Large	Frank Serra - Mobile Home Task Force and Chair of the Broward County Affordable Housing Advisory Committee
	District 1	Ernie Seagrist - Mobile Home Task Force
	District 2	Joanne Santivaschi - employed at Nova Southeastern University - husband served on the Town's Affordable Housing Advisory Committee
	District 3	Mitchell Chester - Chair of the Affordable Housing Advisory Committee
	District 4	Ellis Traub - Mobile Home Task Force

The above list has been provided in the event that Mayor and Town Council have no candidates in mind. The Housing and Community Development in no way infers that the above names are the only candidates qualified for membership on the Citizen Advisory Task Force. The Town Council has the opportunity to appoint any resident they so wish that does not have a professional conflict with the administration of the Town's proposed NSP Program.

Item #	Previous Appointment		# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments	
UNSAFE STRUCTURES BOARD							
12.3	UNSAFE STRUCTURES BOARD	Council	Richard Katz (Plumbing Contractor)	0	--	N	current term expired 04/30/06

FOR UNSAFE STRUCTURES BOARD

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

2000 Census Minority Groups Percentage
 African American 5.2%
 Hispanic American 18.8%
 Asian American 3.4%

Native American .6%
American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.